

March 1, 2016

Tuesday

8:00 AM - 8:30 AM	Send Launa Mileage		
8:30 AM - 9:00 AM	Sheila and Raymond - Prebrief - Translink --	s.15	
9:00 AM - 9:30 AM	Sheila and Seonag - Prebrief SDSI/CLBC quarterly mtg -- Sheila to call Seonag		
9:30 AM - 10:00 AM	Trans link changes -- Conference Call	NR / Participation ID:	NR
10:00 AM - 11:30 AM	Question Period		
11:30 AM - 12:00 PM	Calendar Review --	s.15	
1:00 PM - 2:00 PM	Block for FOI		
2:30 PM - 3:00 PM	Molly / Sheila Weekly --	s.15	

March 2, 2016

Wednesday

9:30 AM - 10:15 AM	Minister Qualthrough -- Phone call -	NR / Participant Conference ID:	NR
10:00 AM - 11:00 AM	DMCMHSU --	s.15	
11:00 AM - 11:30 AM	travel		
11:30 AM - 12:00 PM	Rob / Sheila Weekly -	s.15	
1:30 PM - 3:00 PM	Question Period		
2:00 PM - 2:30 PM	Mark M. / Sheila Weekly --	s.15	
2:00 PM - 2:30 PM	travel		
2:30 PM - 3:00 PM	Minister's Meeting with Davie LePage --	s.15	
3:00 PM - 3:10 PM	Debi to meet Minister --	s.15	
3:15 PM - 3:45 PM	Briefing - Translink --	s.15	

March 2, 2016 Continued

Wednesday

3:40 PM - 3:45 PM Pre-brief SDSI/CLBC Quarterly Meeting -- s.15

3:45 PM - 4:15 PM CLBC IT Feasibility - s.15

March 3, 2016

Thursday

9:00 AM - 9:30 AM Sheila and Don Taylor re: Mark Medgyesi -- Don to call Sheila - NR

9:30 AM - 10:00 AM Nichola / Sheila Weekly -- s.15

10:00 AM - 11:30 AM Question Period

10:00 AM - 11:00 AM DM Unavailable - PT and FPT Call - DMRSS -- Conf Call

12:30 PM - 1:00 PM travel

1:00 PM - 1:30 PM fyi - MMS/MPF meeting -- s.15

1:30 PM - 2:00 PM travel

2:30 PM - 3:00 PM Travel

3:00 PM - 4:00 PM Quarterly SDSI/CLBC Meeting -- s.15

4:00 PM - 4:30 PM Travel

March 4, 2016

Friday

8:00 AM - 8:30 AM travel

8:30 AM - 10:30 AM DMC -- s.15

10:30 AM - 11:00 AM travel

11:30 AM - 11:45 AM Sheila and Karen -- s.15

12:30 PM - 1:00 PM Travel

1:00 PM - 3:00 PM Labour Market Priorities Board Meeting -- TELEPRESENCE: s.15
S.15/CONFERENCE CALL: Dial in: NR ID: NR (Athana to
MODERATE NR

March 4, 2016 Continued

Friday

1:00 PM - 1:30 PM Minister's Briefing - CCST Material / OIC-ISA -- Dial in: NR Participant ID: NR

3:00 PM - 3:30 PM Private Appointment

3:30 PM - 5:00 PM

March 7, 2016

Monday

8:30 AM - 9:00 AM Time and Leave Sign Off

8:30 AM - 9:00 AM Travel

9:00 AM - 11:00 AM CCST -- s.15

11:15 AM - 11:45 AM Discuss DN -- s.15

11:45 AM - 12:00 PM Conversation with Shelia Taylor -- Shelia to call Jacquie NR

1:15 PM - 2:00 PM Faregates Closure -- s.15 or CONF CALL: Dial in: NR Participants Access Code:
NR (Cathy McLay - Access Code: NR)

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1:30 PM - 3:00 PM Question Period

3:15 PM - 3:30 PM Travel

3:30 PM - 4:00 PM Minister's Meeting - Cineplex Entertainment -- s.15

4:00 PM - 4:30 PM Travel

March 8, 2016

Tuesday

10:00 AM - 11:30 AM Question Period

11:30 AM - 12:00 PM Calendar Review - s.15

1:15 PM - 1:30 PM Sheila / Len - chat line -- s.15

March 8, 2016 Continued

Tuesday

1:30 PM - 2:00 PM	Interoperability --	s.15	
2:00 PM - 2:30 PM	Sheila and Debi - Weekly --	s.15	
3:00 PM - 3:30 PM	Molly / Sheila Weekly --	s.15	
3:30 PM - 4:00 PM	Karen / Sheila Weekly --	s.15	
4:00 PM - 4:30 PM	travel		
4:30 PM - 5:00 PM	MEETING - Applicant for Advocate for Service Quality --	s.15	

March 9, 2016

Wednesday

All Day	Cabinet		
8:30 AM - 9:00 AM	Executive Chat Line - March -- online and conference call		
9:00 AM - 9:30 AM	Rob / Sheila Weekly --	s.15	
9:30 AM - 10:30 AM	Sheila and Laurel Nash -- we will come and get you	s.15 Pls go to s.15 and call NR and	
10:30 AM - 11:00 AM	Sheila and Angela Scammell, ED, People Strategies --	s.15	
11:30 AM - 12:30 PM	PT and FPT DMRSS -- Conf Call		
1:30 PM - 3:00 PM	Question Period		
2:00 PM - 2:30 PM	Mark M. / Sheila Weekly --	s.15	
4:00 PM - 4:30 PM	Travel		
4:30 PM - 5:00 PM	Minister's Briefing - Bus Pass --	s.15	

March 10, 2016

Thursday

7:15 AM - 7:45 AM	MO DAILY PHONE -- Conference call - MO to Moderate **Should a morning call be required, Corinna will advise via email.
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March 10, 2016 Continued

Thursday

Dial-in Phone Numbers:

NR Toll Free - North America

Access codes:

Moderator Conference ID:

Participant Conference ID: NR

8:00 AM - 8:30 AM	Travel	
8:30 AM - 10:00 AM	DMC3 --	s.15
10:00 AM - 11:30 AM	Question Period	
10:00 AM - 10:30 AM	Travel	
12:30 PM - 1:00 PM	Sheila / Nichola : 1:1 and Debrief - ADM LMPB Mtg of Mar 10 --	s.15
1:00 PM - 1:30 PM	Travel	
1:30 PM - 2:00 PM	MEETING - Applicant for Advocate for Service Quality -	s.15
2:00 PM - 2:30 PM	Travel	
3:00 PM - 3:30 PM	Travel	
3:30 PM - 4:30 PM	Estimates Briefing for MMS -	s.15

March 11, 2016

Friday

All Day	Hold -	s.22
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March 13, 2016

Sunday

All Day	Satellite Phone Testing	
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March 14, 2016

Monday

8:30 AM - 8:45 AM	Need to enter Friday's leave	
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March 14, 2016 Continued

Monday

9:30 AM - 11:30 AM	Executive Meeting --	s.15
12:00 PM - 12:15 PM	Reference (Sheila/Wes) -- Phone call Sheila to call Wes at	NR
1:30 PM - 3:00 PM	Question Period	
3:00 PM - 3:30 PM	Karen / Sheila Weekly -- Please accept all occurrences. Individual dates will be adjusted as needed.	s.15
4:00 PM - 4:15 PM	CALL: w/ Sheila Taylor & Grant Main -- Grant call Sheila	NR

March 15, 2016

Tuesday

8:30 AM - 9:00 AM	s.22	
10:00 AM - 11:30 AM	Question Period	
11:30 AM - 12:00 PM	Sheila / Debi - Weekly --	
1:30 PM - 2:00 PM	Molly / Sheila Weekly --	s.15
2:00 PM - 2:30 PM	Calendar Review --	s.15

March 16, 2016

Wednesday

1:30 PM - 3:00 PM	Question Period	
2:00 PM - 2:30 PM	Mark M. / Sheila Weekly -	s.15
3:00 PM - 5:00 PM	FYI - CWGMH	

March 17, 2016

Thursday

10:00 AM - 11:30 AM	Question Period	
10:30 AM - 11:00 AM	travel	
11:00 AM - 11:30 AM	Minister's Briefing -	s.15

March 17, 2016 Continued

Thursday

11:30 AM - 12:00 PM	travel	
1:00 PM - 1:30 PM	travel	
1:30 PM - 2:00 PM	Minister's Meeting - YWCA Metro Vancouver --	s.15
2:00 PM - 2:30 PM	travel	
2:30 PM - 4:00 PM		
4:00 PM - 4:30 PM	travel	
4:30 PM - 5:00 PM	Minister's Meeting - BC Home Share Providers --	s.15
5:00 PM - 5:30 PM	travel	

March 18, 2016

Friday

10:00 AM - 10:30 AM	Hospitality Industry Project Update --	s.15
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March 20, 2016

Sunday

10:00 AM - 10:30 AM	Satellite Phone Testing	
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March 21, 2016

Monday

12:00 AM - 12:00 AM	BREAK WEEK	
9:00 AM - 9:30 AM	Time and Leave Sign Off	
3:30 PM - 4:00 PM		s.22

March 22, 2016

Tuesday

All Day	BREAK WEEK	Please See Above
8:00 AM - 8:15 AM		s.22

March 22, 2016 Continued

Tuesday

9:00 AM - 9:30 AM	Molly / Sheila Weekly --	s.15	
9:30 AM - 10:00 AM	Sheila/Len weekly --	s.15	
10:00 AM - 10:30 AM	Karen / Sheila Weekly --	s.15	
10:30 AM - 11:00 AM	Sheila Taylor and Norma Strachan -- call NR and we will come and get you)	s.15 (please go to	s.15 and
11:00 AM - 11:30 AM			
11:30 AM - 12:25 PM	travel to Helijet		
12:25 PM - 1:00 PM	12:25 - 1:00 Helijet flight #716 - VIC Harbour to VAN Harbour -- Booking	NR	
1:00 PM - 2:00 PM	travel to	s.15	
2:00 PM - 3:00 PM	Stakeholders mtg --	s.15	
3:00 PM - 4:00 PM	travel to Helijet		
4:00 PM - 4:35 PM	4:00 - 4:35 Helijet flight #723 VAN Harbour to VIC Harbour -- Booking	NR	
4:00 PM - 4:30 PM	Sheila not attending - Minister's Meeting - Cerebral Palsy Association --		s.15

March 23, 2016

Wednesday

All Day	BREAK WEEK	Please See Above	
7:45 AM - 8:40 AM	travel to Helijet		
8:40 AM - 9:15 AM	8:40 - 9:15 Helijet flight #708 - VIC Harbour to VAN Harbour -- Booking	NR	
9:30 AM - 10:30 AM	MMS/Val/Sheila to drive to Surrey		
9:45 AM - 10:15 AM	Minister's Briefing - CEP Project -- Dial in: MO to moderate	NR Participant ID:	NR

March 23, 2016 Continued

Wednesday

10:30 AM - 11:30 AM	Tour of Contact Centre -- Surrey	
11:30 AM - 1:00 PM	MMS/Val/Sheila to drive to Helijet	
1:20 PM - 1:55 PM	1:20 - 1:55 Helijet flight #717 VAN Harbour to VIC Harbour -- Booking	NR
2:00 PM - 2:30 PM	Private Appointment	
3:00 PM - 3:30 PM	Sheila / Debi - Weekly -	s.15
4:00 PM - 5:00 PM	CLBC Monthly Meeting -- Conf Call	

March 24, 2016

Thursday

All Day	BREAK WEEK	Please See Above
8:00 AM - 5:00 PM	s.22 Molly A/DM	
10:00 AM - 11:00 AM	téléconférence des sous-ministres FPT responsables des services sociaux, le 24 mars 2016/ March 24, 2016, Teleconference of F-P/T Deputy Ministers Responsible for Social Services -- coordonnées téléphoniques adjoute/dial-information added	
11:00 AM - 12:00 PM	FYI - FLMM FPT Deputy Ministers Conference call -- tel:	NR / code: NR

March 25, 2016

Friday

All Day	BREAK WEEK	Please See Above
All Day	Good Friday	

March 26, 2016

Saturday

All Day	BREAK WEEK	Please See Above
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March 27, 2016

Sunday

All Day	BREAK WEEK	Please See Above
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March 27, 2016 Continued

Sunday

All Day Satellite Phone Testing

March 28, 2016

Monday

All Day BREAK WEEK
Please See Above

All Day Easter Monday

March 29, 2016

Tuesday

All Day BREAK WEEK
Please See Above

9:00 AM - 9:30 AM Nichola / Sheila Weekly -- Phone call - Sheila to call Nichola NR

9:30 AM - 10:00 AM Debrief - ADM LMPB Mtg of Mar 24 -- Phone call - Sheila to call Nichola NR

10:00 AM - 10:30 AM Sheila / Debi - Weekly -- by phone - Sheila to call Debi NR

11:35 AM - 12:00 PM Pacific Coastal - Flight#635 -- Vic-Van

1:30 PM - 2:00 PM Minister's Briefing - President's Group -- s.15

3:00 PM - 5:00 PM President's Group -- s.15

5:00 PM - 6:30 PM s.15 s.15

March 30, 2016

Wednesday

All Day BREAK WEEK
Please See Above

8:30 AM - 12:00 PM CLBC - F&A Cmte Meeting 30Mar16 -- s.15 s.15

1:00 PM - 3:30 PM CLBC -- Q&S Cmte Meeting 30Mar16 - s.15 s.15

1:00 PM - 3:30 PM CLBC - G&HR Cmte Meeting 30Mar16 -- s.15 s.15

March 30, 2016 Continued

Wednesday

4:00 PM - 4:25 PM

Pacific Coastal Flight#113 -- Van - Vic

March 31, 2016

Thursday

All Day

BREAK WEEK

Please See Above

All Day

fyi - CLBC - Open & Closed Board Meetings --
s.15

s.15

Dear Board Members, Management, and Invited Guests,

CLBC's Board of Directors meetings are scheduled on **Thu March 31st (8:30 a.m. – 3:30 p.m.)**, at s.15 The meeting times are as follows:

Thu Mar 31	8:30 a.m. – 12:00 p.m.	Open Board Meeting
	12:30 p.m. – 3:30 p.m.	Closed Board Meeting

s.15

Agendas and electronic meeting materials will be made available to you on Diligent on Friday March 18th.

Please contact me if you have any questions or need further assistance.

Best regards,

Kanapa Pitakpong

Board Liaison

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NR

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7:15 AM - 8:00 AM

Breakfast w/Nancy

8:30 AM - 8:45 AM

s.22

9:30 AM - 10:00 AM

Rob / Sheila Weekly -

s.15

March 31, 2016 Continued

Thursday

10:00 AM - 10:30 AM	Sheila/Len weekly --	s.15
10:30 AM - 11:00 AM	MOJ Briefing Note - Sheila, Debi and Molly --	s.15
11:00 AM - 11:30 AM	Excluded Compensation --	
1:30 PM - 2:00 PM	Corinna / Sheila Weekly --	s.15
2:30 PM - 4:00 PM	Private Appointment	